



DATE: January 22, 2014

AGENDA ITEM # 5

TO: Bicycle/Pedestrian Advisory Commission

FROM: Cedric Novenario, Staff Liaison

SUBJECT: Project Inventory-Report from Ad-Hoc Subcommittee

RECOMMENDATION:

- 1) Receive information from the ad-hoc subcommittee.
 - 2) Approve rotational membership into the ad-hoc subcommittee
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BACKGROUND

At the October 2013 BPAC meeting, Commissioners Brinsfield, Crook and Hvlaka volunteered to lead an Ad-Hoc committee to review and update the project inventory database. This review will consist of noting projects that are completed, removing duplicate entries, updating project information and/or adding in relevant projects.

The ad-hoc subcommittee met on 01/10/14 in the Council Chambers.

DISCUSSION

The ad-hoc subcommittee reviewed and updated 25 entries. These updates include striking out closed projects, noting if projects are included as current or future CIP, and removing duplicate entries. The subcommittee decided that “annual” type projects be removed and that the database should be for “one time” type projects.

Each commissioner listed projects in the database. The work included describing the project, costs and citing the source of the project. For some entries, the origin of the project could not be determined by the existing subcommittee members and slowed down the review process. The subcommittee recommended that membership on the committee be rotational. The rational behind rotating membership is that BPAC members can better address questions about project entries into the database and improve the project inventory review process.

The next ad-hoc subcommittee meeting is TBD.